

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on May 31, 2002 at 10:30 a.m. at the following locations:

- (1) Rancho Simi Recreation and Park District, 1692 Sycamore Drive, Simi Valley, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing an advance of Proposition A Santa Clarita Woodlands/Rim of the Valley funds and an advance of Oakmont funds for the purpose of completing the approximately 442 acre Whitney Canyon Ranch acquisition, unincorporated Los Angeles County near Santa Clarita (APNs 2848-014-015; 2848-017-013, 014, 018; 2848-018-010, 011, 015), subject to reimbursement by the City of Santa Clarita and the Santa Clarita Watershed Recreation and Conservation Authority.
- V. Consideration of resolution authorizing augmentation of contract with Shilts Consultants, Inc. for Santa Monica Mountains Benefit Assessment District formation services.
- VI. Consideration of resolution authorizing a sole source contract with B-Tech for computer software repair services.
- VII. Minutes.
- VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 8. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De*

Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (3) Tucker v. Mountains Recreation and Conservation Authority et al.; (4) Mountains Recreation and Conservation Authority v. Soka University of America; (5) Sierra Club et al. v. County of Los Angeles; (6) Mountains Recreation and Conservation Authority v. Los Angeles Unified School District; (7) Fuller v. Mountains Recreation and Conservation Authority, and (8) Parker v. Mountains Recreation and Conservation Authority.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 10:35 a.m. and 10:45 a.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.